

# A G E N D A

## SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, June 6, 2007, 8:00 A.M.*

UCI – ARNOLD & MABEL BECKMAN CENTER  
100 Academy  
Irvine, California

**SALLY SNYDER, RN**  
Chair

**MARIA E. MINON, M.D.**  
Vice Chair

**JULIE POULSON**  
Chair Pro Tem

**BILL CAMPBELL**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Terry Andrus

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206\*\***

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

# **A G E N D A**

**8:00 A.M.**

## **PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:** (None)

**CONSENT CALENDAR:** (Items 1 – 2)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Executive Officer Report and Administrative Actions:
  - a. Adopt resolution authorizing renewal of agreement with White House Writers Group
  - b. Adopt resolution authorizing extension of agreement with Isenberg/OHaren
  - c. Receive State Legislative update and provide policy direction to staff
2. Appoint Commission Counsel as the Commission's designated representative with respect to any required employment contract negotiations with Executive Director

**COMMISSION WORKSHOP:** (Item 3)

3. Annual Planning Session:
  - a. Receive reports and presentations
  - b. Commission discussion
  - c. Provide policy direction to staff

**CLOSED SESSION:** (Items A – B)

- A. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director
- B. Closed session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator:  
Negotiator: Terry Andrus, Commission Counsel  
Unrepresented Employee: Executive Director

**PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

**PUBLIC COMMENTS:**

**COMMISSION COMMENTS:**

**ADJOURNED:**